

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112636

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** DORIAN ETHAN HOLDINGS, INC.

**Current Principal Place of Business:**

16366 NW 13 ST  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 822891  
SOUTH FLORIDA, FL 330820652

**New Mailing Address:**

FEI Number: 65-1060498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELGADO, DONNA M ESQ  
LAW OFFICES OF DONNA M. DELGADO, P.A.  
1031 IVES DAIRY ROAD SUITE 228  
NORTH MIAMI BEACH, FL 33179 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: MARTIN, R. GLENN  
Address: 16366 NW 13 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN MARTIN

PSD

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date